

**PRELIMINARY MINUTES
KANSAS POSTSECONDARY
TECHNICAL EDUCATION AUTHORITY
MEETING**

A virtual meeting of the Kansas Postsecondary Technical Education Authority (TEA) was held via conference call on May 28, 2020.

Members Present

Ray Frederick Jr., Chair	Delia Garcia
Jason Cox	Eddie Estes
Rita Johnson	Stacy Smith
Mike Johnson	Mark Hess
Mike Beene	
Tiffany Anderson	
Debra Mikulka	

Others Represented

Seward Community College
Heather Morgan (KACCT)
Manhattan Area Technical College
Cloud County Community College
Cowley Community College
Hutchinson Community College

Kansas Board of Regents Staff Present

Scott Smathers	Eric Tincher
Connie Beene	Lisa Beck
April Henry	Sue Grosdidier
Chris Lemon	Tim Peterson
Vera Brown	Charmine Chambers
Tobias Wood	Elaine Frisbie
Erin Guardiola	Susan Henry
Steve Funk	Natalie Yoza
Matt Casey	

CALL TO ORDER

The meeting was called to order by Chair Frederick at 10:01 AM. Chair Frederick called for a roll call of members participating in the virtual meeting. Chair Frederick read the guidelines for conducting virtual meetings as provided by KBOR legal staff.

Approval of Previous Minutes

Chair Frederick called for a motion to approve the minutes from the April 30, 2020 meeting.

Motion: Member Estes moved to approve the minutes of the April 30, 2020 meeting. Following a second by Member Anderson and no opposition from members, the motion carried.

REPORTS

Introductions

None.

Chair's Report

Chair Frederick thanked the institutions and KBOR staff for finding ways to continue to serve students during the COVID19 Pandemic and thanked the TEA Committee chairs for their efforts this past year.

Member Liaison Reports

None.

Vice President for Workforce Development Report

Vice President Smathers reported KBOR staff continues to work remotely since March 16, 2020 due to the pandemic, with the date for staff returning to the office still to be determined. He reported that the Pathways to Careers (SB199) program, which provides students the opportunity to earn their high school equivalency as well as gain work experience, was approved by the Board and will be implemented in July. Vice President Smathers informed members that staff has submitted the final Perkins State Plan revisions, the final Adult Education WIOA plan revisions, and negotiated the Adult Education performance targets. He reported that Associate Directors Wood and Chambers attended a virtual MOA conference, which addresses civil rights and disabilities, and staff is working on the State report which is due July 1, 2020. He reported staff continues supporting committees, such as the Coordinating Council, which is working on shared advisory committees and online databases for programs for student access, and the Future of Higher Education Council, which will be looking at creating a three, five and ten-year postsecondary delivery plan. He reported that he and Director Henry gave a presentation to the work-based learning group, led by Member Smith and KSDE, which is a prototype group of colleges and high schools that are working on work-based learning procedures and guidelines. He reported that Senior Director Beene and Associate Directors Wood and Brown held a virtual Edgar training session with over 100 participants in State, which is the Education Department's general administrative regulations training. He reminded members that TEA expenses must be turned in for year end June 30, 2020, and that members must complete their annual required Statement of Substantial Interests and turn it in to the Secretary of State. Member Anderson asked if the USD Superintendents could be of assistance with getting information out on the Career Pathways program and offered that since school districts offer adult education online programs, she will encourage the superintendents to promote the program with information provided by Vice President Smathers.

Report from the Community Colleges

Chair Frederick called upon Seward County Community College President Trzaska to provide members with a report from the community colleges.

Report from the Technical Colleges

Chair Frederick called upon Manhattan Area Technical College President Genandt to provide members with a report from the technical colleges.

CONSENT AGENDA

Budget and Finance Committee

Kansas Adult Education Provider Awards

FY21 Estimated Grant Awards

Barton Community College	\$188,180
Butler Community College*	\$275,169
Cloud County Community College	\$126,615
Colby Community College	\$170,377
Cowley Community College	\$147,828
Dodge City Community College*	\$251,446
Flint Hills Technical College	\$134,340
Garden City Community College*	\$342,874
Highland Community College	\$159,310
Hutchinson Community College	\$179,958
Johnson County Community College*	\$752,116
Kansas City Kansas Community College*	\$432,610
Lawrence USD 497	\$140,309
Manhattan Area Technical College	\$133,305
Neosho County Community College	\$274,383
Paola USD 368	\$256,514
Salina USD 305	\$177,728
Seward County Community College*	\$319,854
Washburn University	\$244,473
WSU Tech/NexStep Alliance*	\$344,352

TOTAL \$5,051,741

FY20 Kansas Innovative Technology Internship Grants

- \$3,000 Christopher Zeko, Kansas City Kansas Community College, Building Engineering and Maintenance Technology program, Westbrooke Glen Apartments, Shawnee Mission, KS
- \$3,000 Michael Florence, Kansas City Kansas Community College, Commercial and Residential Equipment Technology program, Food Equipment Repair, Inc., Kansas City, MO
- \$2,160 Matthew Mazouch, Barton Community College, Carpentry program, E & J Construction and Concrete, LLC, Great Bend, KS

Technical Program and Curriculum Committee

New Program Proposals:

- Butler Community College: Construction Technology (46.0415)
- Dodge City Community College: Electrical Technology (46.0302)
- Dodge City Community College: Climate and Energy Control Technologies (HVAC) (47.0202)
- Neosho County Community College: Aerostructures (47.0607)
- Neosho County Community College: Industrial Maintenance Technology (47.0303)
- Pratt County Community College: Welding (48.0508)
- Seward County Community College: Grain Elevator Operations (01.0204)
- WSU Tech: Cloud Computing (11.0801)
- WSU Tech: Hospitality and Events Management (12.0504)

Excel in CTE Fees for proposed new programs:

- Dodge City Community College: Electrical Technology (46.0302)
- Dodge City Community College: Climate and Energy Control Technologies (47.0202)
- Neosho County Community College: Aerostructures (47.0607)
- Neosho County Community College: Industrial Maintenance Technology (47.0303)
- Pratt County Community College: Welding (48.0508)

- Seward County Community College: Grain Elevator Operations (01.0204)
- WSU Tech: Cloud Computing (11.0801)
- WSU Tech: Hospitality and Events Management (12.0504)

Member M. Johnson expressed concern regarding the collaboration of Butler Community College and WSU Tech in Sedgwick county, and what he believed to be a vague statement regarding the ability of Butler Community College to continue with their Culinary program in the WSU Tech service area “for the time being”. Chair Frederick and Technical Program and Curriculum Committee Chair R. Johnson responded that Sedgwick County is the home county service area for WSU Tech, but it is their hope that the institutions will continue to partner in Sedgwick County. Chair Frederick called for a motion to approve the Consent Agenda Items from the Budget and Finance Committee and Technical Program and Curriculum Committee.

Motion: Member R. Johnson moved to approve the Consent Agenda items as listed on the Agenda. Following a second by Member Beene, the motion carried by roll call vote.

CONSIDERATION OF DISCUSSION AGENDA

Advocacy and Marketing Committee

Perkins Outreach Initiatives

Chair Frederick called on Advocacy & Marketing Committee Chair Estes for an update on the Perkins Outreach Initiatives. Chair Estes called on Senior Director Beene to update members. Senior Director Beene reminded members that the initiative was started last spring, allowing institutions to utilize Perkins funds to provide outreach around gender non-traditional occupations such as female linemen, male nurses, etc. with outreach and marketing opportunities via social media and billboards. She informed members that approximately \$112,000 has been awarded to date, with six applications received, and the application deadline is June 1, 2020. More applications are anticipated, and institutions are required to provide quotes from the marketing agencies they are working with. Also, she informed members that the funding also supports statewide marketing for CTE in social media and TV to launch June 1, 2020.

OTHER MATTERS

State Funding Allocations

Chair Frederick called on Vice President Frisbie to present the State funding allocations. Vice President Frisbie informed members that for FY 2021, there are four state appropriations that require the Kansas Board of Regents (KBOR) and Postsecondary Technical Education Authority to approve the distribution of funds among eligible institutions. The 2020 Legislature has finalized its appropriations for FY 2021 and increased the State General Fund appropriations in two of the grant programs.

Tiered Technical Education State Aid Distribution			
Institution	FY 2020 Funding	FY 2021 Funding	Increase/ (Decrease)
Allen Community College	\$1,327,658	\$1,327,658	\$0
Barton Community College	3,521,294	3,519,749	(1,545)
Butler Community College	4,351,908	4,378,298	26,390
Cloud County Community College	1,364,522	1,364,522	0

Coffeyville Community College	1,221,598	1,221,598	0
Colby Community College	753,297	847,221	93,924
Cowley Community College	2,522,575	2,522,575	0
Dodge City Community College	1,175,503	1,175,503	0
Flint Hills Technical College	1,789,872	1,791,222	1,350
Fort Scott Community College	1,508,066	1,508,066	0
Garden City Community College	1,014,384	1,025,433	11,049
Highland Community College	1,833,613	1,833,613	0
Hutchinson Community College	4,191,506	4,284,098	92,592
Independence Community College	558,687	558,687	0
Johnson County Community College	6,563,299	6,536,167	(27,132)
Kansas City Kansas Community College	4,373,333	4,388,879	15,546
Labette Community College	1,133,003	1,153,072	20,069
Manhattan Area Technical College	1,904,299	1,909,844	5,545
Neosho County Community College	1,428,152	1,488,937	60,785
North Central Kansas Technical College	2,794,057	2,780,372	(13,685)
Northwest Kansas Technical College	2,167,114	2,167,114	0
Pratt Community College	1,189,790	1,189,790	0
Salina Area Technical College	1,902,328	1,902,328	0
Seward County Community College	1,184,750	1,184,750	0
Washburn Institute of Technology	2,856,752	3,039,393	182,641
WSU Campus of Applied Science and Technology	5,199,305	5,868,559	669,254
Total	\$59,830,665	\$60,967,448	\$1,136,783

Non-Tiered Credit Hour Grant Distribution			
Institution	FY 2020 Funding	FY 2021 Funding	Increase/ (Decrease)
Allen Community College	\$3,561,298	\$3,591,858	\$30,560
Barton Community College	4,705,436	4,986,441	281,005
Butler Community College	10,998,700	11,284,336	285,636
Cloud County Community College	3,069,883	3,065,428	(4,455)
Coffeyville Community College	1,798,887	1,798,887	0
Colby Community College	1,389,663	1,415,975	26,312
Cowley Community College	4,410,683	4,410,683	0
Dodge City Community College	1,529,674	1,535,283	5,609
Flint Hills Technical College	510,916	541,758	30,842
Fort Scott Community College	1,968,812	1,960,649	(8,163)
Garden City Community College	1,753,383	1,790,242	36,859
Highland Community College	4,015,987	4,008,803	(7,184)
Hutchinson Community College	5,269,986	5,333,431	63,445
Independence Community College	1,429,492	1,429,492	0
Johnson County Community College	15,437,047	15,651,974	214,927
Kansas City Kansas Community College	5,991,668	5,988,485	(3,183)

Labette Community College	1,679,312	1,743,344	64,032
Manhattan Area Technical College	485,613	498,103	12,490
Neosho County Community College	1,578,645	1,611,148	32,503
North Central Kansas Technical College	761,691	758,829	(2,862)
Northwest Kansas Technical College	622,527	661,927	39,400
Pratt Community College	1,247,479	1,266,794	19,315
Salina Area Technical College	140,947	206,909	65,962
Seward County Community College	1,831,297	1,831,297	0
Washburn Institute of Technology	186,221	212,448	26,227
WSU Campus of Applied Science and Technology	2,128,226	2,410,515	282,289
Total	\$78,503,473	\$79,995,039	\$1,491,566

Career Technical Education Capital Outlay Aid Distribution			
Institution	FY 2020 Funding	FY 2021 Funding	Increase/ (Decrease)
Coffeyville Community College	\$119,981	\$120,641	\$660
Cowley Community College	132,710	134,283	1,573
Dodge City Community College	126,887	122,865	(4,022)
Flint Hills Technical College	129,507	129,489	(18)
Highland Community College	127,504	126,800	(704)
Hutchinson Community College	213,347	208,777	(4,570)
Johnson County Community College	347,596	338,088	(9,508)
Kansas City Kansas Community College	205,848	206,118	270
Manhattan Area Technical College	132,745	132,759	14
North Central Kansas Technical College	149,192	146,415	(2,777)
Northwest Kansas Technical College	131,468	133,093	1,625
Pratt Community College	119,771	119,099	(672)
Salina Area Technical College	120,669	121,941	1,272
Seward County Community College	127,765	126,779	(986)
Washburn Institute of Technology	175,567	176,315	748
WSU Campus of Applied Science and Technology	258,754	275,849	17,095
Total	\$2,619,311	\$2,619,311	\$0

Technology Grants Distribution			
Institution	FY 2020 Technology Grant	FY 2021 Technology Grant	Increase/ (Decrease)
Allen Community College	\$14,168	\$14,168	\$0
Barton Community College	19,482	19,482	0
Butler Community College	24,794	24,794	0
Cloud County Community College	16,824	16,824	0
Coffeyville Community College	16,824	16,824	0

Colby Community College	16,824	16,824	0
Cowley Community College	19,482	19,482	0
Dodge City Community College	16,824	16,824	0
Fort Scott Community College	16,824	16,824	0
Garden City Community College	16,824	16,824	0
Highland Community College	18,597	18,597	0
Hutchinson Community College	25,678	25,678	0
Independence Community College	16,824	16,824	0
Johnson County Community College	38,962	38,962	0
Kansas City Community College	25,678	25,678	0
Labette Community College	14,170	14,170	0
Neosho Community College	16,824	16,824	0
Pratt Community College	12,401	12,401	0
Seward County Community College	16,824	16,824	0
Washburn University	33,647	33,647	0
TOTAL	\$398,475	\$398,475	\$0

Motion: Following discussion, Member Estes moved to approve the AY2021 State funding allocations as presented, for submission to the Board. Following a second by Member R. Johnson, the motion carried by roll call vote.

2020-2021 TEA and Committee meeting schedule

Chair Frederick called on Director Henry to present the 2020-2021 TEA and Committee meeting schedule. Director Henry informed members that the calendar has been available for review since April and no comments for change have been received from members. Chair Frederick called for a motion to approve the 2020-2021 TEA and Committee meeting schedule.

Motion: Member M. Johnson moved to approve the 2020-2021 TEA and Committee Meeting schedule. Following a second by Member Mikulka, the motion carried by roll call vote.

TEA Appropriations Request for FY 2022

Chair Frederick called on Vice President Smathers to lead discussions regarding the TEA Appropriations Request for FY2022. Vice President Smathers reminded members that every year the TEA is asked to submit their recommended funding requests to the Board for their upcoming year's budget request from the Legislature. Vice President Smathers prepared a summary of the input from members for the TEA final recommendation to the Board of Regents. The Board will review budget requests in June and finalize their request in September 2020. Members R. Johnson, M. Johnson, Estes, Mikulka, Hess and Smith supported keeping the new money allocation proviso in place, hoping to narrow the gap and to prevent any cuts, and expressed their support for submitting the same request as submitted for this year.

Motion: Following discussion, Member Mikulka moved to approve the TEA Appropriations Request for FY 2022 for submission to the Board. Following a second by Member Hess, the motion carried by roll call vote.

Legislative Update

Chair Frederick recognized Director Casey to provide members with a Legislative update. Director Casey informed members that the Legislature sine die day on May 21st was nearly a 24-hour session. After the

session, HB2054, which provided for some liability protections for businesses and higher education, included a re-write of the Governor's emergency orders and moved the funding from the Federal CARES Act to the Legislative Coordinating Council, was vetoed. An education bill, HB2510, was also passed that provides for free ACT, PSAT and ACT WorkKeys assessments for students at all public and private institutions, funding for schools to pay for concurrent and dual enrollment classes, puts together a foster care report card and funds the Promise Scholarship Act for two year students entering into a technical education programs; however, since this bill was passed after midnight, the Governor may veto it due to Constitutionality issues. The Legislature will be back June 3 for a special session to address extending the Governor's emergency orders. The Governor's Proclamation brings them back for a specific reason, but once in session they may meet as long as they want and consider other items, except for items discussed in previous sessions. Director Casey informed members that the veto session did not include an appropriations bill adding any of the omnibus items, including the Excel in CTE request for increased funding, and no other funding issues were taken up in this last session. Member Mikulka expressed concerns for prioritization of the CARES Act funding. Director Casey explained that the Governor has appointed a task force for making prioritization determinations on the funding. Member Mikulka hoped that KBOR would have some influence and input on the distribution of the funds. Member M. Johnson asked about the Promise Act veto date. Director Casey informed members that the bill has been with the Governor since May 26th, and if the Governor does not act on it in ten days, it will become law. Vice President Smathers asked how the Promise Scholarship Act will be funded and Director Casey responded that it is not funded at this time. Member Garcia informed members that the CARES Act may have opportunities for additional funding and the State is in discussions with the US Department of Labor.

Election of Officers

Chair Frederick called on Vice President Smathers to present the nominees for the TEA officer elections. Vice President Smathers informed members that Chair Frederick was nominated to continue as Chair for 2020-2021, and Member Hess was nominated to serve as Vice Chair for 2020-2021.

Motion: Member Beene moved to elect Member Frederick to serve as Chair of the TEA for 2020-2021, and to elect Member Hess as the Vice Chair of the TEA for 2020-2021. Following a second by Member M. Johnson, the motion carried by roll call vote.

NEXT MEETING REMINDER

Chair Frederick then informed members that the next TEA meeting will be held by at the KBOR offices on August 20, 2020 at 10:00 AM. He reminded members that following lunch, members will meet for their yearly strategic planning session. Vice President Smathers asked for input from members on subject matter to discuss at the planning session.

ADJOURNMENT

Chair Frederick adjourned the meeting at 11:13 A.M.

Respectfully submitted by:
Susan Henry, Executive Assistant